

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

## Meeting Minutes - Draft PARKS LONG RANGE PLANNING SUBCOMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, November 19, 2025

3:00 PM

Virtual

## 1 Call to Order/Roll Call

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, September 17, 2025. The meeting was called to order at 3:10 PM.

A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; Madelyn Leopold;

and Steve Webster.

Members Excused: Catie McDonald.

Parks Staff Present: Adan Kaniewski; CJ Ryan; Terrence Thompson; and

Nataliya Akulenko

2 <u>90491</u> Approval of the Minutes of the September 17, 2025 Park Long Range

Planning Subcommittee Meeting

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the September 17, 2025 Parks Long Range Planning Subcommittee. Motion

passed by voice vote/other.

3 90492 Public Comment

There were no registrants for Public Comment.

## **Disclosures and Recusals**

None.

4 89166 Informational Presentation Regarding Status of the 2025-2030 Park and Open

Space Plan Legislative Process

Parks Planning Manager Adam Kaniewski provided an update on the Parks

and Open Space Plan.

5 <u>90880</u> Discussion Regarding 2025-2026 Long Range Planning Subcommittee Work

Plan

Parks Planning Manager Adam Kaniewski led the discussion. Motion made by Leopold, seconded by Frautschi, to Approve the Work Plan. Motion passed by

voice vote/other.

6	90012	Informational Presentation from Parks Division Staff Regarding Alcohol in Parks
		Parks Assistant Superintendent CJ Ryan led the discussion of alcohol policy in Parks.
7	<u>90851</u>	Approving Proposed 2026 Parks Long Range Planning Subcommittee Meeting Schedule and Format
		Motion made by Leopold, Seconded by Miller Fienen, to Approve the 2026 Meeting Dates. Motion passed by voice vote/other.
	Adjournment	

Motion made by Leopold, Seconded by Frautschi, to Adjourn at 4:40 PM.

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